

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

WACOM CO., LTD. and WACOM
TECHNOLOGY CORPORATION,

Plaintiffs,

v.

BING BANG BOOM (also known as
DEALTRONICS), RALPH POPHAM,
CHARGEWORLD, VICTOR
MCDOUGAL, MIELE'S (also known as
MANSTORE), JEFFREY WINTON,
QUAVER (also known as STYLEBYTE),
MARTIN BALOG, SIMULSTORE,
KULAP SIMONIS, TECHWAVE, MU
WEN JUAN, AND JOHN DOES 1-25.

Defendants.

Civil Action No. 3:14-cv-05106-BHS

ASSET RESTRAINING ORDER

PUBLIC VERSION

**NOTE ON MOTION CALENDAR:
November 21, 2014**

This matter comes before the Court upon Plaintiffs Wacom Co., Ltd.'s and Wacom Technologies Corporation's (collectively, "Plaintiffs") *Ex Parte* Motion for an Asset Restraining Order freezing during the pendency of the litigation certain accounts and assets owned or controlled by Defendants Bing Bang Boom (also known as Dealtronics), Ralph Popham, Chargeworld, Victor McDougal, Miele's (also known as Manstore), Jeffrey Winton, Quaver (also known as Stylebyte), Martin Balog, Simulstore, Kulap Simonis, Techwave, Mu Wen Juan, and John Does 1-12 (collectively, the "Remaining Defendants"), or those acting in concert with them, within the United States or otherwise in United States commerce. Having reviewed the materials submitted, and being fully advised, the Court GRANTS Plaintiffs' Motion as follows:

1. The Court GRANTS Plaintiffs' *Ex Parte* Motion, and does so without notice to the Remaining Defendants, because the Court finds:

- 1 a. The Remaining Defendants could not be served with the Complaint or the Motion
2 because of their own acts in supplying false names and address information in the
3 course of their sales and business operations;
4 b. The Court has personal jurisdiction over the Defendants, and venue for this action
5 is proper in this Court. These findings are without prejudice to the Remaining
6 Defendants, should they choose to contest personal jurisdiction and/or venue
7 following service of the Complaint;
8 c. Plaintiffs have carried their burden of showing a likelihood of success on the
9 merits of their claim for federal trademark infringement of Plaintiffs' federally
10 registered trademarks 3,344,421, 3,509,376, 3,534,336, 3,537,343, and 3,540,537
11 as alleged in Plaintiffs' First Amended Complaint in this action;
12 d. Plaintiffs will suffer immediate irreparable harm unless Defendants' assets are
13 frozen and any transfer or other dissipation is restrained;
14 e. There is a real and substantial probability that the Remaining Defendants, or others
15 who are acting in concert with them, will secrete or transfer beyond the Court's
16 jurisdiction the funds or other assets that are the subject of this Asset Restraining
17 Order in the event such defendants learn of this Asset Restraining Order before the
18 assets covered by the order are restrained, thus frustrating the ultimate relief that
19 Plaintiffs seek in this action; and
20 f. The balance of the parties' prospective harms, the equities, and the interests of
21 justice and the public support granting such relief, because the harm to Plaintiffs
22 from the denial of the requested *ex parte* order outweighs the harm to the
23 Remaining Defendants' legitimate interests against granting such an order.
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- 1 2. The Court GRANTS Plaintiffs' *Ex Parte* Motion for an Asset Restraining Order freezing
2 the Remaining Defendants' asset accounts, including any and all accounts with banks,
3 credit card companies, stock brokerage firms, insurance companies and/or other financial
4 institutions, and any and all linked or associated accounts, whether held in the name of
5 one of the defendants, or under another alias, a true name, or those acting in concert with
6 the defendants, and including accounts held in the name of any persons or entities who are
7 joint owners or holders of any of the foregoing accounts.
- 9 3. The Asset Restraining Order is granted pursuant to Federal Rule of Civil Procedure 65,
10 the Court's general equitable power, 17 U.S.C. § 504(b), 15 U.S.C. § 1117(a), and 18
11 U.S.C. § 2318(f)(3)(A).
- 12 4. The Court hereby RESTRAINS AND ENJOINS the persons and entities identified below
13 who are indicated as **Restrained Parties**, from transferring, disposing of, encumbering or
14 secreting any of the accounts or assets identified below as **Restrained Assets**:
- 16 a. **Restrained Parties**
- 17 i. Remaining Defendants Bing Bang Boom (also under the name
18 Dealtronics), Ralph Popham, Chargeworld, Victor McDougal, Miele's
19 (also under the name Manstore), Jeffrey Winton, Quaver (also under the
20 name Stylebyte), Martin Balog, Simulstore, Kulap Simonis, Techwave, and
21 Mu Wen Juan;
- 22 ii. Any persons or entities using the true names or any other aliases of any of
23 the Remaining Defendants;
- 24 iii. Any persons or entities acting on behalf of or in concert with the
25 Remaining Defendants;
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- iv. Any persons or entities that are or were a joint account holder at any time during 2013 through the present on an account with the Remaining Defendants;
- v. Any persons or entities that are or were an account holder on any account noted in Section 4(b)(i) or (ii) of this Order;
- vi. Any persons or entities that are or were a joint account holder at any time during 2013 through the present on an account with any of the persons or entities that are or were an account holder on any account noted in Section 4(b)(i) or (ii) of this Order;
- vii. Any persons or entities that are or were an account holder on any account to which funds were transferred from one of the accounts noted in Section 4(b)(i) of this Order;
- viii. All directors, officers, shareholders, or authorized agents of any Remaining Defendant.
- ix. The following financial institutions or any other applicable financial institutions, with respect to the accounts below or any accounts held in the name of any other person or entity who is a Restrained Party under this Order:

Financial Institution No. 1	Financial Institution No. 2	Routing No.	Bank Account No.	Credit/Debit Card No.
Wells Fargo Bank	-			-
U.S. Bancorp	Visa		-	
U.S. Bancorp	Visa		-	
Santander	-			-
GE Money Bank	Visa		-	
First Premier Bank	Mastercard		-	

1	Bank of America N.a.	-			-
2	Bank of America N.a.	-			-
3	Vernier-Fabian Kate and/or Bestbuy	Visa	-	-	
4	U.S. Bank National Assoc.	Mastercard	-	-	
5	Chase Bank	-			-
6	IDF Financial Services Ltd.	Mastercard	-	-	
7	U.S. Bancorp	Visa	-	-	
8	Natwest Bank	-			-
9	IDF Financial Services Ltd.	Mastercard	-	-	
10	JP Morgan Chase, N.a.	-			-
11	US Bancorp	Mastercard	-	-	
12	US Bancorp	Mastercard	-	-	

x. Any other banks, credit card companies, stock brokerage firms, insurance companies, or other financial institutions holding any accounts identified in Section 4(a)(ix), or holding any assets or accounts held in the name of any person or entity set forth in Section 4(a)(i-viii) of this Order.

b. Restrained Assets:

i. The following bank accounts, whether in the name of the financial institution identified below or otherwise:

Financial Institution	Routing No.	Bank Account No.
Wells Fargo Bank		
Santander		
Bank of America N.a.		
Bank of America N.a.		
Chase Bank		
Natwest Bank		
JP Morgan Chase, N.a.		

ii. The following credit/debit/prepaid card accounts, whether in the name of the financial institutions identified below or otherwise:

Financial Institution No. 1	Financial Institution No. 2	Credit/Debit Card No.
U.S. Bancorp	Visa	
U.S. Bancorp	Visa	
GE Money Bank	Visa	
First Premier Bank	Mastercard	
Vernier-Fabian Kate and/or Bestbuy	Visa	
U.S. Bank National Assoc.	Mastercard	
IDF Financial Services Ltd.	Mastercard	
U.S. Bancorp	Visa	
IDF Financial Services Ltd.	Mastercard	
US Bancorp	Mastercard	
US Bancorp	Mastercard	

iii. All account(s), now or in the future, at banks, credit card companies, stock brokerage firms, insurance companies, and/or other financial institutions and that are in the name of:

- A. The Remaining Defendants, or any of them;
- B. Any persons or entities using the true names or any other aliases of any of the Remaining Defendants;
- C. Any persons or entities acting on behalf of or in concert with the Remaining Defendants;
- D. Any persons or entities that are or were an account holder on any account noted in Section 4(b)(i) or (ii) of this Order;
- E. Any persons or entities that are or were a joint account holder at any time during 2013 through the present on an account with any of

1 the persons or entities that are or were an account holder on any
2 account noted in Section 4(b)(i) or (ii) of this Order;

3 F. Any persons or entities that are or were a joint account holder at
4 any time on an account with the Remaining Defendants;

5 G. Any persons who are authorized signers on any account identified
6 in 4(b)(i) or (ii), or on any bank account, credit card account, or
7 other financial account linked to or associated with the Remaining
8 Defendants;

9 H. Any persons or entities that are or were an account holder on any
10 account to which funds were transferred from one of the Bank
11 Accounts noted in Section 4(b)(i) of this Order;

12 I. Any directors, officers, shareholders, or authorized agents of any
13 Remaining Defendant.

14 iv. Any other account(s) at bank, credit card companies, stock brokerage
15 firms, insurance companies and/or financial institutions in the name of,
16 linked to, owned or controlled by, or otherwise associated with the
17 Remaining Defendants, any aliases, or any true names of such persons or
18 entities, including without limitation, all such accounts that have received
19 or that do now or do in the future receive payments from Amazon.com,
20 Inc., a Delaware corporation, and any affiliates thereof, or have received or
21 are receiving deposits or transfers from any account(s) identified in
22 Paragraphs 4(b)(i) of this Order.

23 5. Once all of the above accounts associated or linked with a particular defendant or
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25 defendant group have been restrained, Plaintiffs shall (a) provide notice to such defendant
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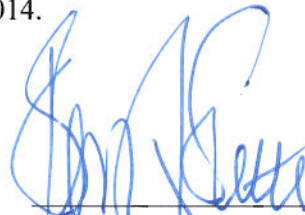
1 or defendant group of the attached Order within a reasonable time of Plaintiffs' discovery
2 of such Defendant's *bona fide* name and address; and (b) send a copy of the notice to the
3 last known email address of said Defendant.

4 6. This Asset Restraining Order shall take effect immediately and shall remain in effect
5 during the pendency of the litigation or until further order of this Court, whichever is
6 earlier. Defendants may apply to the Court for dissolution or modification of this Asset
7 Restraining Order.

8 7. Plaintiffs are directed to file proof of bond in the amount of \$20,000 within seven court
9 days of this Order. The bond shall serve as security for all claims with respect to this
10 Asset Restraining Order and any additional injunctive relief ordered by the Court in this
11 action.
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14 **IT IS SO ORDERED.**

15 Dated this 24 day of Nov 2014.

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20 UNITED STATES DISTRICT COURT JUDGE
BENJAMIN H. SETTLE

21 Presented By:
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12 WACOM CO., LTD. and WACOM

13 TECHNOLOGY CORPORATION

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